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October 9, 2007

BY HAND

The Honorable Richard M. Berman  
United States District Court  
Southern District of New York  
500 Pearl Street, Room 650  
New York, NY 10007-1312

USDC SDNY  
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Re: Great American Insurance Co. v. Martin L. Solomon, et al.,  
07-CV-6498 (S.D.N.Y.) (RMB)

Dear Judge Berman:

We represent the Outside Directors in the above captioned action. We write, with the consent of Great American Insurance Co. ("Great American"), Karla Violetto, and John A. Dore to inform the Court that Great American has agreed to adjourn the date for the Outside Directors, Ms. Violetto, and Mr. Dore to file answers to the amended complaint (filed by Great American on September 18, 2007) to October 31, 2007. Should the Court request, the Outside Directors, Ms. Violetto, Mr. Dore, and Great American will file a stipulation to this effect.

*Application Granted*

SO ORDERED:

RICHARD M. BERMAN U.S.D.J.

10/9/07

Respectfully submitted,

Lewis J. Liman

